

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2003 8:00 am
Secretary of State

02-19-2003 90022 013 ***150.00

DOCUMENT # **F99000005575**

1. Entity Name
HEALTH NET FEDERAL SERVICES, INC.



Principal Place of Business
**2025 AEROJET ROAD
RANCHO CORDOVA CA 95742**

Mailing Address
**2025 AEROJET ROAD
LEGAL DEPARTMENT
RANCHO CORDOVA CA 95742**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **68-0214809**

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CECD BAIRSTOW, JEFFREY 1600 LOS GAMOS DRIVE, SUITE 300 SAN RAFAEL CA 94903 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCOD WOYS, JAMES E 2025 AEROJET ROAD RANCHO CORDOVA CA 95742 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S ROSE, CHARLES D 2025 AEROJET ROAD RANCHO CORDOVA CA 95742 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T YATES, BEN 2025 AEROJET ROAD RANCHO CORDOVA CA 95742 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SCHEFF, JONATHAN MD 2025 AEROJET ROAD RANCHO CORDOVA CA 95742 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KELLY, SCOTT 2025 AEROJET ROAD RANCHO CORDOVA CA 95742 | <input type="checkbox"/> Delete |

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP/COO/D PAUL GILBERTSON 2025 AEROJET ROAD RANCHO CORDOVA, CA 95742 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V MICHAEL E. JANSEN 21650 OXNARD STREET, 22nd Fl. WOODLAND HILLS, CA 91367 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LINDA BRISBANE 1600 LOS GAMOS DR, STE. 300 SAN RAFAEL, CA 94903 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Charles D. Rose*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/03 916-353-6655
Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT



Sacramento Headquarters
2025 Aerojet Road
Rancho Cordova, CA 95742

www.healthnetfederalservices.com

20034087

February 3, 2003

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Subject: Health Net Federal Services, Inc.
(Formerly known as Foundation Health Federal Services, Inc.)
Document Number: F99000005575

To Whom It May Concern:

I have enclosed the 2003 Uniform Business Report for the above-entitled corporation and duplicate copy. Please return an endorsed filed copy in the enclosed stamped envelope. Also enclosed is a check in the amount of \$150.00 for the filing fee.

If you have any questions, please call me at (916) 353-6676.

Sincerely,

A handwritten signature in cursive script that reads 'Anne Cloer'.

Anne Cloer
Legal Assistant

Enclosure